# **Notice of Meeting Education Audit Appeals Panel**

www.eaap.ca.gov Monday, June 18, 2007, 1:30 p.m. 915 L Street, Cedar Room (Left of Elevator Lobby, Lower Level) Sacramento

## **Public Session Agenda**

- Call to Order and Roll Call
- Review of Agenda (All times are approximate and provided for convenience only; the order of business may be changed without notice.)
- Approval of Minutes (April 30, 2007, meeting)

| Item 1 | Report of the Executive Officer  | Information |
|--------|--|-------------|
|        | 1. Summary of appeal activities  |             |
|        | 2. Audit reports with apportionment significant findings                     |             |
|        | 3. Other items of interest   |             |
|        |  |             |
| Item 2 | Public Participation   | Information |
|        | This time is reserved for any person to address the Panel. If the subject is |             |
|        | on the Agenda, individuals may comment now or at the time the item is        |             |
|        | considered. If the subject is not on the Agenda, the Panel is not empowered  |             |
|        | to take action on it. The Panel may limit the time for participation.        |             |
|        |  |             |
| Item 3 | Report of Panel Member Lange on early retirement incentives                  | Information |
|        |  |             |
|        |  |             |
| Item 4 | Time limits for filing summary review requests and appeals                   | Information |
|        |  |             |
|        |  |             |
| Item 5 | Agenda Items for Next Meeting  | Information |
|        |  | Action      |
|        |  |             |
| Item 6 | Time and Location of Next Meeting  | Information |
|        |  | Action      |

### **Closed Session Agenda**

2:00 p.m.  $\pm$ 

The Panel will meet in closed session as set forth below upon completion of the public session items. The closed session (1) may commence earlier than 2:00 p.m., (2) may begin at or before 2:00 p.m., be recessed, and then be reconvened later in the day, or (3) may commence later than 2:00 p.m.

Under Government Code Section 11126(c)(3), the Education Audit Appeals Panel hereby provides public notice that the appeals listed below will be deliberated and acted upon, as necessary and appropriate, in closed session:

| 06-12 | Corcoran Joint Unified School District<br>OAH No. N2006090603      |
|-------|--|
| 06-07 | Del Paso Heights Elementary School District<br>OAH No. N2006080888 |
| 06-06 | Golden Eagle Charter School<br>OAH No. N2007010766                 |

Under Government Code Section 11126(e)(2), the Education Audit Appeals Panel hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see Government Code Section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see Government Code Section 11126(e)(2)(B)(i)], or, based on existing facts and circumstances, if it has decided to initiate or is deciding to initiate litigation [see Government Code Section 11126(e)(2)(C)].

#### **Public Session Agenda**

2:30 p.m. ± (Upon adjournment of closed session)

Report of actions taken, if any, during closed session

#### Adjournment

For more information concerning this agenda, please contact Chris Pentoney, Executive Assistant, at EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626. This agenda is posted on the Education Audit Appeals Panel's web site: <a href="https://www.eaap.ca.gov">www.eaap.ca.gov</a>

#### Reasonable Accommodation for Any Individual With a Disability

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires accommodation to attend or participate in a meeting or function of the Education Audit Appeals Panel (EAAP) may request assistance by contacting EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626.